

**STATEMENT OF PROCEEDINGS**  
**FOR THE REGULAR MEETING**  
**OF THE LOS ANGELES COUNTY CLAIMS BOARD**  
**HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,**  
**500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**ON**

**MONDAY, DECEMBER 18, 2006, AT 8:00 AM**

Present: Chairperson Maria M. Oms, Rocky Armfield and John Krattli

**The following items were presented to the Claims Board for consideration and the Claims Board took actions as indicated in bold.**

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.

**No members of the public addressed the Claims Board.**

3. Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
  - a. Mureau Estates, LLC v. County of Los Angeles  
Los Angeles Superior Court Case No. BS 100 957

This lawsuit seeks the refund of a development fee deposited for the realignment of a County road.

**Action Taken**

**The Claims Board recommended to the Board of Supervisors the settlement of this matter by the payment of a partial refund of the \$519,378 development fee as set forth in the Claims Board memorandum and that the Auditor-Controller be directed to process the partial refund to implement this settlement.**

**[See Supporting Document](#)**

Absent: None

Vote: Unanimously carried

- b. Richard Kado v. County of Los Angeles  
Yolo County Superior Court Case No. 02AS07969

This lawsuit arises from injuries sustained in a motor vehicle accident involving an employee of the District Attorney's Office.

**Action Taken:**

**The Claims Board approved settlement of this matter in the amount of \$75,000 as set forth in the Claims Board memorandum.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Jeremy Tang, et al. v. County of Los Angeles  
Los Angeles Superior Court Case No. TC 018 583

This wrongful death lawsuit arises from injuries sustained by a patient while hospitalized at Harbor-UCLA Medical Center.

**Action Taken**

**The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$167,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Health Services' budget.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Rosa Maria Ortega, et al. v. County of Los Angeles  
U.S. District Court Case No. CV 05-2246 JFW

This wrongful death lawsuit arises from the death of a patient at the LAC+USC Medical Center following the patient's release from the Los Angeles County Sheriff's Department jail.

[See Supporting Document](#)

**Action Taken:**

**This matter was continued to the next Claims Board meeting.**

Absent: None

Vote: Unanimously carried

4. Report of actions taken in Closed Session.

**The Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Item No. 3 above.**

5. Approval of minutes for the meeting of the Claims Board of December 4, 2006.

**Action Taken:**

**The Minutes of December 4, 2006, were approved.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**No such matters were discussed.**

7. Adjournment.